

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
September 17, 2008**

No. 091708-A

**TITLE: SERVICE CONTRACT –ALLEGIENCE POWER SYSTEMS**

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SUBJECT:**

The Water and Wastewater Commission recommends authorization to award and execute a 36-month requirements service contract with **ALLEGIANCE POWER SYSTEMS**, Lago Vista, TX, for generator maintenance and repair services in an estimated amount not to exceed \$457,383, with three 12 month extension options in estimated amounts not to exceed \$179,037 for the first extension option, \$120,257 for the second extension option and \$152,719 for the third extension option, for a total estimated contract amount not to exceed \$909,396.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation (No quorum)**

  
Cheryl Scott-Ryan, Chairperson  
Water & Wastewater Commission

9-17-08  
Date